

SWAINSTHORPE PARISH COUNCIL

Since the outbreak of the Coronavirus, all face to face public meetings have been cancelled. The Parish Council will now meet in virtual terms using Zoom.

A Virtual Meeting of Swainsthorpe Parish Council will be held **via the platform Zoom on Wednesday 12 August 2020 at 7.30pm**. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

The meeting will be held using Zoom video technology in line with the changes to the regulations which came into force on 4 April. The Local Authorities & Police & Crime Panels (Coronavirus) (Flexibility of Local Authority & Police & Crime Panel Meetings) (England & Wales) Regulations 2020

Members of the public are invited to address the Council at Item 4. Please contact the Parish Clerk via email swainsthorpepc@gmail.com for a link to join this meeting.

AGENDA

1. To consider apologies for absence.
2. Declarations of interest for items on the agenda
3. Minutes
 - a) To confirm the minutes of the meeting held on 11 March 2020.
 - b) Matters arising
4. Public Open Forum including reports from District and County Councillors.
5. To note the latest Police Report
6. Planning.
 - a) To consider new planning applications.
 - b) To receive a brief update regarding the Malthouse Farm application submitted by Ben Burgess Ltd
 - c) To receive a brief update regarding the application submitted by Ben Burgess Ltd for new headquarters.
7. To agree a response to the Equinor New Energy Limited – Sheringham and Dudgeon Extension Projects
8. To agree a response to the Norwich Western Link Local Access Consultation
9. To consider a sign for the village or village gates
10. To receive the update regarding the village defibrillator
11. To receive an update on the Parish Partnership Scheme – Awarded 50% of total cost
12. To agree to the adopter payment for mini recycling centre 2020/21.
13. Finance.
 - a) To receive the financial report to date.
 - b) Accounts 2019 / 2020
 - i. To consider whether to exempt the Council from external audit and if so to authorise the Clerk and Chair to sign the exemption certificate
 - ii. To receive the internal auditor's report and consider any recommendations
 - iii. To approve the 2019-20 Statement of Accounts
 - c) To consider the payment of the following:
 - i. Clerk salary: April, May, June, July, August: £828.05
 - ii. Norfolk ALC membership: £60.84
 - iii. TT Jones: £24.59
14. Any Other Business – for information only
15. To receive items for the next agenda.
16. To note the date of the next meeting: TBC (scheduled for 16th September 2020)